Compared

FILED NO. 1032
BOOK 33 PAGE 296

IND. ✓
REC. ✓
PAGE ✓

1981 JAN 16 PM 2:01

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

Fee 900

A130656

DEC 23 9 25 AM '80
SECRETARY
OF STATE

ARTICLES OF INCORPORATION

OF

SUMMERSET HAVEN, INCORPORATED

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

We, the undersigned persons, acting as Incorporators of a Corporation organized under the Iowa Business Corporation Act, Chapter 496A, Iowa Code (1975), hereby adopt the following Articles of Incorporation for such Corporation:

I. The name of the Corporation is Summerset Haven, Incorporated.

II. Corporate existence shall commence January 1, 1981, and shall continue in perpetuity.

III. The Corporation is organized for the purpose of operating health care facilities and all other lawful business and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under the Iowa Business Corporation Act.

IV. The aggregate number of shares which the Corporation has authority to issue is:

Class	Number of Shares	Value
Common	10,000	No par value

V. The address of the initial registered office of the Corporation is Rural Route 2, Winterset, Madison County, Iowa 50273; and the name of its initial registered agent at such address is Eloise Johnston.

VI. The number of directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Delbert L. Johnston	Rt. 1, Winterset, Iowa 50273
Eloise Johnston	Rt. 1, Winterset, Iowa 50273

VII. The initial officers of the Corporation who shall serve as such until the next annual meeting or until their successors are elected and qualify are:

Name	Office
Delbert L. Johnston	President
Eloise Johnston	Vice-President
Eloise Johnston	Secretary-Treasurer

VIII. The name and address of each Incorporator is:

Name	Address
Delbert L. Johnston	Rt. 1, Winterset, Iowa 50273
Eloise Johnston	Rt. 1, Winterset, Iowa 50273

IX. Shareholders' Pre-emptive Rights. Except as in this Article provided, shareholders shall possess pre-emptive rights to acquire unissued shares, outstanding shares and/or treasury shares of the Corporation; and for obligations of the Corporation convertible in such shares, whether then or thereafter authorized. Shareholders with holdings of less than 5% of the outstanding stock of the Corporation (excluding any treasury stock) shall not posssess any pre-emptive rights.

X. The shares of the Corporation shall be represented by certificates signed by the President or Vice-President and the Secretary or Assistant Secretary of the Corporation, and may be sealed with the seal of the Corporation or a facsimile thereof.

XI. The By-laws of the Corporation may provide for any lawful provisions restricting the transfer and ownership of shares of stock of the Corporation.

Dated this 19th day of December, 1980.

Delbert L. Johnston
Delbert L. Johnston

Eloise Johnston
Eloise Johnston

INCORPORATORS.

STATE OF IOWA
) SS
MADISON COUNTY

On this 19th day of December, 1980, before me personally appeared Delbert L. Johnston and Eloise Johnston, to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed.

GORDON K. DARLING

Gordon K. Darling
Notary Public in and for Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book 5-37 Page 321 December 23 1980
Expires Perpetual Cert. No. 114345 Receipt No.
Filed By Darling + Cleghorn Attorneys Winterset Iowa
Filing Fee $20.00 Recording Fee $30.00
Secretary of State